



**Fire/EMS Oversight Board
MEETING MINUTES**

August 8, 2013

Committee Members Present: Chairman Rick McCluskey, Vice-Chairman John Johnson, Village of Sturtevant Administrator Mary Cole, Village of Mt. Pleasant Administrator Kurt Wahlen and Village of Mt. Pleasant Trustee Dave DeGroot.

Committee Members Absent: None.

Village Board Members Present: Village of Mt. Pleasant Trustee John Hewitt

Staff Members to the Board: South Shore Fire Chief Robert Stedman and Division Chief Mark Pierce.

Guests: None.

1. Meeting called to order at 4:00 p.m. by Rick McCluskey.

2. Approval of July 11, 2013 Minutes: Motioned by Dave DeGroot, seconded by John Johnson.
Motion passed. Voice vote 5-0.

3. Operational Report: Chief Stedman referred to the Operational Report dated August 8, 2013 that was distributed to the Committee Members.

1. Battalion Chief Izydorek has announced his retirement and his last day of duty will be August 29, 2013.
2. Lori Swenson was involved in a serious motorcycle accident on Sunday August 4th and remains in the hospital.
3. Case/IH has donated a Utility Vehicle for the SSFD use at a rate of \$1.00 per year lease. The vehicle will be used primarily for EMS service during special events and on emergency scenes as necessary.
4. During the week of July 29th the Police & Fire Commission interviewed 23 applicants to develop an eligibility list for new firefighters. We currently have one vacancy and B/C Izydorek will create a 2nd vacancy and the third vacancy is expected soon.
5. One of the long term workers comp injury situations has been resolved with the return to full duty.
6. We have met with representatives of SC Johnson and we anticipate training with their fire brigade on a regular basis.
7. Initial discussion has occurred with the Village of Elmwood Park regarding the possibility of SSFD providing Fire & EMS services to Elmwood Park. They currently have a contract with the City of Racine.
8. Ambulance Billing Overview – Chief Stedman reviewed the information regarding ambulance billing and collections.

Fire Chief Robert Stedman referred to the Run Data Report which indicated the total number of calls through July 31, 2013 was 2096 calls for service. Chief Stedman also reported for July all stations were fully staffed.



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4. 2014 CIP Requests: Chief Stedman discussed the SSFD CIP Plan and explained the significant differences from the previous SSFD CIP Plan. Chief Stedman and the Committee discussed the individual project summaries for each of the CIP requests for 2014. The committee did not review all of the project summaries and decided to continue the review at the next meeting.

5. Public comments and discussions: None.

6. Next meeting is scheduled for Thursday, September 17, 2013 at 4:00 p.m. at Mt. Pleasant Village Hall located at 8811 Campus Drive.

7. Adjournment: Motioned by Dave DeGroot, seconded by Kurt Wahlen. Meeting adjourned at 5:20 p.m. Motion passed. Voice Vote 5-0.